

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
SEPTEMBER 9, 2014

The Board of Public Works & Safety met in regular session on Tuesday, September 9, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, Robert Sullivan. Absent: Caleb Tennis

Mike Kutsko, Deputy Chief of EMS, requested the Board approve a Business Associate Agreement by and between Columbus Regional Hospital and the City of Columbus. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-ways Summary which included six (6) upcoming and one (1) ratification. Bob Crider made a motion to approve the request as presented. Jayne Farber seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve a **Quote from Excavation Plus, Inc. for 160-180 Oakbrook Storm Sewer Replacement Project for \$21,230.00**. The quotes were opened and taken under advisement by the Board on September 2, 2014. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to mow the following properties:

| | |
|------------------------|--|
| 300 Flatrock Drive | Owner: Edward Jones Trust Co |
| 1462 California Street | Owner: Karl G. Nading |
| 803 Pearl Street | Owner: Deutsche Bank National Trust Co |

The property owners have been notified by certified mail and given ample time to comply. Bob Sullivan made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board to approve a **Bid from Andy Mohr Truck Center, Inc. for two (2) Chipper Trucks** in the amount of **\$94,212.00 each**. The bids were opened and taken under advisement by the Board on August 12, 2014. Bryan stated the original bids came in over budgeted amount, so some of the items on the specs were changed and vendors were asked to re-bid. Discussion followed. The only vendor that replied was Andy Mohr Truck Center, Inc. with a 5% overage on each truck. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a Subdivision Improvement Agreement for Spring Hill Lake Major Subdivision Phase 2. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a Subdivision Improvement Agreement for Spring Hill Lake Major Subdivision Phase 3. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve an amendment to the Subdivision Improvement Agreement for Wildflower Commons Major Subdivision, Section 2. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney & Executive Director of Administration, requested the Board approve a Purchase Agreement Commercial/Industrial Real Estate for an offer from MK Properties, L.P. to purchase property at 7440 South International Drive in the amount of \$ 540,000.00. Discussion followed. Bob Crider made a motion to accept the purchase agreement of \$540,000.00 and to authorize the Mayor to execute all closing documents. Jayne Farber seconded the motion. Motion passed unanimously.

Clark Greiner, City Code Enforcement, briefed the Board on updates regarding unsafe houses. The updates are as follows:

1036 Union Street: Laurel Walls appeared in person to discuss progress that he is making to remodel this home. Bob Crider made a motion to continue this hearing until the October 7, 2014 meeting. Jayne Farber seconded the motion. Motion passed unanimously.

2143 23rd Street: Sherry Bornman appeared in person to discuss progress that is being made to remodel this home. Bob Crider made a motion to continue this hearing until the October 28, 2014 meeting. Jayne Farber seconded the motion. Motion passed unanimously.

371 Jones Street: John Mitchell appeared in person to discuss progress that is being made to remodel this home. Bob Crider made a motion to continue this hearing until the October 28, 2014 meeting. Jayne Farber seconded the motion. Motion passed unanimously.

1027 Pennsylvania: This property has been torn down and is in the process of being cleaned up by the Contractor. Jayne Farber made a motion to continue this hearing until the October 7, 2014 meeting to allow time for debris removal. Bob Crider seconded the motion. Motion passed unanimously.

1313 9th Street: This structure has had improvements made as ordered by the Board of Public Works and Safety (BPWS) and the building now remains secure. Discussion followed. Bob Sullivan made a motion to remove the property from the Unsafe Housing List. Jayne Farber seconded the motion. Motion passed unanimously.

1317 9th Street: The property remains unoccupied and unmaintained. Jayne Farber made a motion to modify the order to properly seal the property within ten (10) days to allow the City additional time to locate the property owner or next of kin. Bob Sullivan seconded the motion. Motion passed unanimously.

596 Glendale: The property has been purchased by new owners, but is marked and flagged for demolition. The new owners plan to demo the home and have a new one built on the property. Jayne Farber made a motion to modify the order to demo until October 7, 2014 meeting. Bob Crider seconded the motion. Motion passed unanimously.


727 Reed Street: This property is unoccupied and minimally maintained. Bob Crider made a motion to affirm the demo order effective September 23, 2014 to allow the City additional time to locate the property owner or next of kin. Jayne Farber seconded the motion. Motion passed unanimously.

834 Werner Street: This property is unoccupied and has been condemned by the County Health Department. Bob Crider made a motion to affirm the demo order effective September 23, 2014 to allow the City additional time to locate the property owner. Jayne Farber seconded the motion. Motion passed unanimously.

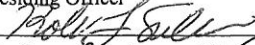
Bob Sullivan made a motion for approval of the September 2, 2014 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve five (5) dockets of claims. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:49a.m., E.S.T.



Presiding Officer



Member



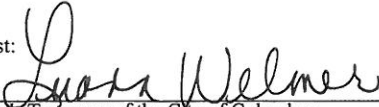
Member



Member

Member

Attest:



Clerk-Treasurer of the City of Columbus